

1 **LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS**

2 Regular Meeting of the Gaming Board of Directors

3 911 Spring Street

4 Petoskey, MI 49770

5 July 1, 2005

6
7 Meeting called to order at 1:00 pm.

8 Board Members Present:

9 Chairperson Sheri Patton

10 Vice Chairperson Judy Pierzynowski

11 Secretary Carol Mc Fall

12 Director Dollie Keway

13 Board Members Absent:

14 Excused, Treasurer Bill Denemy

15 Staff Present:

16 John Espinosa, General Manager

17 Barry Crowell, Director of Finance

18 Tribal Council Present:

19 Councilor Fred Harrington

20
21 Motion made by Director Keway and supported by Chairperson Patton to adopt
22 the agenda for 07.01.05. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
23 Denemy). Motion carried.

24
25 Motion made by Vice Chairperson Pierzynowski and supported by Chairperson
26 Patton to approve the minutes of 06.17.05 as corrected. Vote 4 yes. 0 no. 0
27 abstained. 1 absent (Treasurer Denemy). Motion carried.

28
29 Motion made by Chairperson Patton and supported by Secretary Mc Fall to go
30 into executive session at 2:20 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent
31 (Treasurer Denemy). Motion carried.

32
33 Motion made by Secretary Mc Fall and supported by Chairperson Patton to
34 return to open session at 2:58 pm . Vote 4 yes. 0 no. 0 abstained. 1 absent
35 (Treasurer Denemy). Motion carried.

36
37 Motion made by Secretary Mc Fall and supported by Vice Chairperson
38 Pierzynowski to accept the Chairperson's verbal report for 07.01.05 as presented
39 by Chairperson Patton. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer
40 Denemy). Motion carried.

41
42 Motion made by Secretary Mc Fall and supported by Chairperson Patton to
43 accept the General Manager's verbal report for 07.01.05 as presented by
44 General Manager John Espinosa. Vote 4 yes. 0 no. 0 abstained. 1 absent
45 (Treasurer Denemy). Motion carried.

Recess 3:10 pm

Reconvene 3:33 pm.

Job Description Motions

Motion made by Director Keway and supported by Vice Chairperson Pierzynowski to approve the revised Job Description for Food & Beverage Director. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

Motion made by Director Keway and supported by Vice Chairperson Pierzynowski to approve the revised Job Description for Career Development Coordinator. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

Casino Expansion Project Motions

Approval pending on two changes, more information is required and a phone poll will be conducted.

Motion made by Vice Chairperson Pierzynowski and supported by Director Keway to approve the funds transfer policy as presented by Barry Crowell, Finance Director effective July 1, 2005. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Secretary Mc Fall to extend the General Manager's current contract through July 10, 2005. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

Motion made by Vice Chairperson Pierzynowski and supported by Chairperson Patton to approve travel, mileage, lodging, per diem, and authorize attendance for any gaming board director to attend the Gaming Expo in Las Vegas September 12-15 2005. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy). Motion carried.

Public Comment opens at 4:47 pm.

Public Comment closes at 4:48 pm.

The next regular meeting is scheduled for 07.09.05 at 2:00 pm.

The next Work Session with Regulatory is scheduled for 07.09.05 at 9:00 am.

The next regular meeting is scheduled for 07.22.05 at 1:00 pm.

Training with Jack Salem is scheduled for 07.15.05

GBD Meeting Minutes 07.01.05

Motion made by Director Keway and supported by Chairperson Patton to adjourn at 4:48 pm. Vote 4 yes. 0 no. 0 abstained. 1 absent (Treasurer Denemy).
Motion carried.

These minutes have been read and approved as corrected:

July 9, 2005

Carol Mc Fall, Secretary

July 9, 2005

Sheri Patton, Chairperson

